SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS DECEMBER 28, 2012 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

ROLL CALL

MINUTES

WAIVER OF THE RULES (Resolution No. 8, 9, 10, 11, 12)

SPECIAL RECOGNITIONS

SPECIAL PRESENTATION

Kathleen Lockbaum – Inter Agency Council President

CORRESPONDENCE

GENERAL

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

TREASURERS REPORT

ADMINISTRATIVE COMMITTEE - Acton, Vanderslice, Ware

- 1. Resolution R. 2012-537 Authorizing Amending a Professional Services Contract (Tabled at the December 5, 2012 Meeting)
- 2. Resolution Amending Job Classification Titles and Salary Ranges for 2012
- 3. Resolution Authorizing the County of Salem Into Enter Into a Lease Agreement with Meals on Wheels of Salem County, Inc.
- 4. Finance Resolution Cancellation of Funds
- Resolution of the Salem County Board of Chosen Freeholders Returning Non-Union Employees Contributions to Medical Benefits to the Schedule Outlined by the State of New Jersey
- 6. Resolution to Amend Section 125 Cafeteria Plan for Non-Union County Employees
- 7. Resolution Extending a Contract for the Purchase of Office Supplies for the County of Salem and Cooperative Members of Purchasing System Identifier Number #75SCCPS
- 8. Resolution Appointing Conner, Strong, and Buckelew for Ancillary Insurance Coverage that Falls Outside the Scope of the Salem County Insurance Commission (Waiver Required)

- 9. Finance Resolution Requesting Transfer of Funds (Waiver Required)
- 10. Resolution Rejecting Proposals for Special Counsel Labor (Waiver Required)

PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Bobbitt

HEALTH COMMITTEE - Bobbitt, Cross, Acton

SOCIAL SERVICES COMMITTEE – Timberman, Bobbitt, Laury

11. Resolution Authorizing Execution of Contract Between the Salem Inter Agency Council of Human Services and the County of Salem (Waiver Required)

PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

12. Resolution Awarding a Contract for the Salem County Radio Expansion Project (\$160,104 - Magness & Sons, GC) (Waiver Required)

TRANSPORTATION, TOURISM, & AGRICULTURE COMMITTEE - Ware, Timberman, Laury

PUBLIC WORKS COMMITTEE - Laury, Ware, Cross

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have **TWO MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday January 2, 2012 at 6:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.